# United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

### **Case Number** 0500-0614 Case Title: **Reporting Office:** Village of Crestwood, IL Chicago, IL, Area Office Subject of Report: **Activity Date:** Interview of (b) (6), (b) (7)(C) on November 16, 2009 November 16, 2009 **Approving Official and Date:** Reporting Official and Date: . SAC 04-JAN-2010, Approved by: (b) (6), (b) (7)(C), ASAC 29-DEC-2009, Signed by: (b) SYNOPSIS 11/16/2009 - On November 16, 2009, (b) (6), (b) (7)(C) was interviewed. (b) (6), (b) (7)(C) provided details regarding employment at Christopher Burke Engineering, as well as information regarding two LMO forms that prize filled out on behalf of the Village of Crestwood in 1999 and 2000. **DETAILS** On November 16, 2009, , DOB (b) (6), (b) (7) Park, IL, IL DL#(b) (6), (b) (7)(C) SSN , Professional Engineer , was interviewed by this reporting agent (RA), Special Agent (b) (6), (b) (7) Number (b) (6), (b) (7) and Special Agent (b) (6) (b) (7)(C) of the U.S. Environmental Protection Agency Criminal Investigation. This interview was conducted at Christopher Burke Engineering, located in Mokena, IL. Upon meeting (b) (6), (b) (7)(c) agents displayed EPA-CID credentials to (c) RA advised b) (6), (b) (7)(C) that agents wished to speak to regarding employment with Christopher Burke Engineering, along with issues relating to the drinking water reports which had prepared on behalf of the Village of Crestwood, IL. (b) (6), (b) (7)(C) agreed to speak with agents. In summary and not verbatim unless otherwise noted, (b) (6), (b) (7)(C) provided the following information: 6), (b) (7)(C) is currently employed by Christopher Burke Engineering (CBE), where [2] has been employed as a senior civil engineer for ten years. Prior to working directly for CBE, worked as a contract employee for the company for several years. (6) (6), (6), (7)(C) stated that CBE has no relationship to another engineering company, Edmund Burke Engineering. and split off to form (b) own company many years ago. SA (b) (6), advised (b) (6), (b) (7)(c) that agents had determined that (b) (6), (b) (7)(c) had filled out forms 6), (b) (7)(C) indicated on behalf of Crestwood, which related to their drinking water and well use. that did recall filling out forms, but could not recall in what specific years that had completed the work. SA(b) (6), then showed (b) (6), (b) (7)(c) two LMO-2 forms, one from 1999 and one from 2000, which were attached to letters prepared by (b) (6), (b) (7)(C)

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be correct.

Crestwood.

CID Form 3-01 (09/09) Page 1 of 3

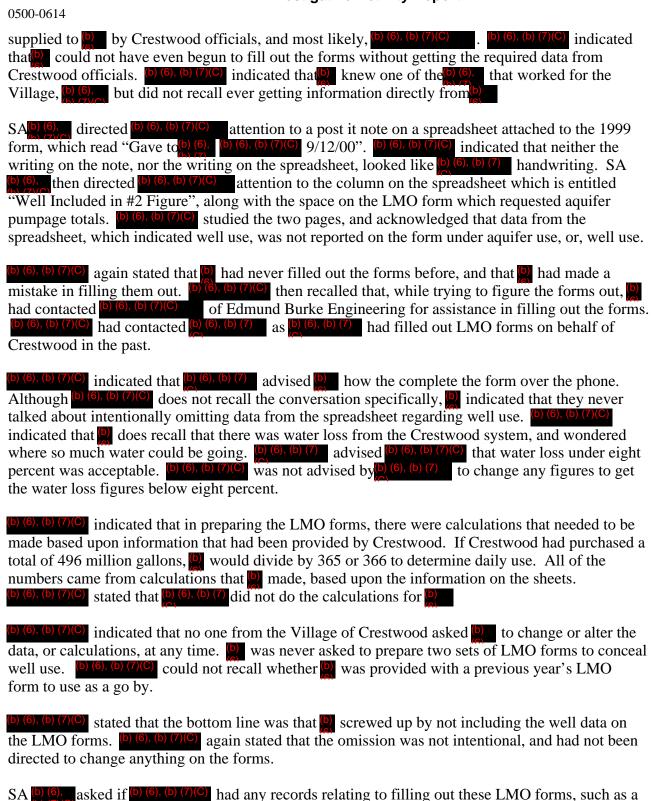
agreed that had prepared these two reports, as the 1999-2000 timeframe seemed to

6), (b) (7)(C) went on to say that any of the data found on the forms would have been

indicated that had never filled out LMO forms prior to doing it for

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rough draft or notes. (b) (6), (b) (7)(C) indicated that (b) had previously looked through 35 boxes for

records relating to Crestwood, and found nothing. At the time prepared these forms,

CID Form 3-01 (09/09) Page 2 of 3

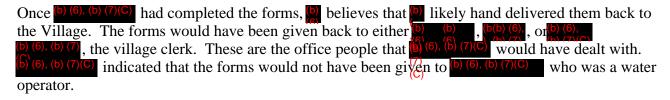
6), (b) (7)(C) was a contract employee for CBE. This meant that the paperwork was likely prepared

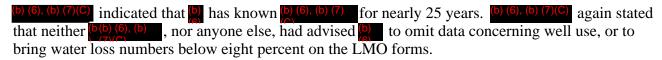
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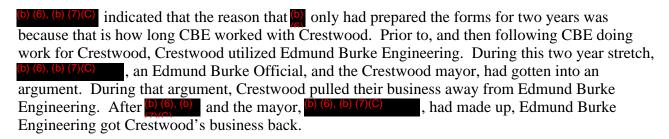
### **Case Number**

0500-0614

at home, and not in an office.







CID Form 3-01 (09/09) Page 3 of 3